

**DIAMOND LAKE SCHOOL DISTRICT 76
LAKE COUNTY
500 ACORN LANE
MUNDELEIN, ILLINOIS**

AGENDA

Committee Meeting - REVISED

Tuesday, May 5, 2015 at 7:05 PM

West Oak Middle School Small Gym, 500 Acorn Lane, Mundelein, Illinois

- I. Call to Order / Roll Call
- II. Public Comments on Agenda Items Only
- III. Reorganization of the Board: Nomination and Election of Board Officers
 - A. Nomination and Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 - B. Selection of Board Meeting Dates for 2015/16 School Year
- IV. Business Agenda
 - A. Administrative: Resolution to Approve Omnibus Vote Agenda for 04/19/2015
 - B. Administrative: Resolution to Approve Board Meeting Dates for 2015/16
 - C. Administrative: Resolution to Approve Final Calendar for 2014/15
 - D. Administrative: Resolution to Approve Treasurer Bond and Appointment of Treasurer
 - E. Administrative: Resolution to Approve Health & Dental Insurance Rates
 - F. Administrative: Resolution for SinglePath Contract
 - G. Personnel: Resolution to Approve Job Share Request for Diamond Lake School ELL Support Position
 - H. Personnel: Recall of Teacher FY16
 - I. Personnel: Approval of Administrative New Positions/ New Hires
 - J. Personnel: Approve First Amendment to Superintendent's Employment Contract **Action**
- V. Superintendent / Assistant Superintendent Reports
 - A. Gifted Services Evaluation
- VI. Principals' Reports
- VII. Board Committee Reports / Discussion
- VIII. Freedom of Information Requests
 - A. SmartProcure
- IX. Notices and Communications
- X. Public Comments and Petitions (Non-Agenda Items)
- XI. Others
- XII. Executive Session:
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
 2. Collective negotiating matters between the District and its employees or their representatives,

or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

XIII. Adjournment